



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer

At its meeting held January 10, 2006, the Board took the following action:

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The following item was called up for consideration:

The Chief Administrative Officer's recommendation to approve further planning activities to replace the Kenneth Hahn Hall of Administration, with Parcel W-2, currently Auto Park 26, as the preferred site for the replacement facility; approve development of a Request for Proposals for a space programmer, and authorize the Chief Administrative Officer to enter into the resulting agreement to further determine the size of the replacement building or buildings; and find that approval of actions is exempt from the California Environmental Quality Act

Genevieve Claveruel addressed the Board.

After discussion, on motion of Supervisor Burke, seconded by Supervisor Antonovich, unanimously carried (Supervisors Molina and Yaroslavsky being absent), the Board approved the Chief Administrative Officer's attached recommendation with the exception of the recommendation to approve further planning activities to replace the Kenneth Hahn Hall of Administration, with Parcel W-2, currently Auto Park 26, as the preferred site for the replacement facility.

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Attachment

Copies distributed:
Each Supervisor
County Counsel